

BOARD MEETING AGENDA

Wednesday, October 23, 2024

12:30 – 1:30 p.m.



Virtual:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTlInGIxZTctNDQ1My00ZDdhLTkzYmMtMGVmY2Y3OGNmMzhi%40thread.v2/0?context=%7b%22Tid%22%3a%220a5376b2-b919-40e2-bfa3-b4b75fda823f%22%2c%22Oid%22%3a%224f089a85-c857-4d1d-8012-16100951d81a%22%7d

Participation in this meeting will be telephonic. All board members will participate remotely, as will any members of the public who wish to attend.

5:30	Action	1. Call to Order – Jerilyn Young Agenda Approval Public Comment – <i>public may sign up to address the board for up to 2 minutes on matters on this agenda</i>
5:32	Approval	2. Consent Agenda Resolution <ul style="list-style-type: none">• Approve October and two Emergency Board Meeting Minutes• Accept October Expenditure Reports• Approve November Concurrence requests
5:33	Discussion	3. Staff Updates <ul style="list-style-type: none">• 50th Anniversary Prep – Jamie Lee and Jerilyn Young• Executive Report – Jamie Lee and Jared Jonson
5:45	Discussion/Approval	4. Real Estate Project with Community Roots Housing <ul style="list-style-type: none">• Resolution – approve SCIDpda's participation
6:30	Action	5. Adjourn – Jerilyn Young

Important meeting dates:

- Next Board Meeting – December 17 – In person

****Executive sessions may be held:**

- | | |
|--|---|
| <input type="checkbox"/> Lease or purchase of real estate if there's a likelihood that disclosure would increase the price | <input type="checkbox"/> Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. |
| <input type="checkbox"/> Negotiations on the performance of a publicly bid contract | <input type="checkbox"/> Complaints or charges brought against a public officer or employee |
| <input type="checkbox"/> Qualifications of an application for public employment | <input type="checkbox"/> Performance of a public employee |
| <input type="checkbox"/> Agency enforcement actions (requires legal counsel present) | <input type="checkbox"/> Current or potential litigation (requires legal counsel present) |
| <input type="checkbox"/> Legal risks of current or proposed action (requires presence of legal counsel) | |

The mission of the Seattle Chinatown International District Preservation and Development Authority (SCIDpda) is to *preserve, promote, and develop the Seattle Chinatown International District as a vibrant community and unique ethnic neighborhood.*

Resolution 24-11-19-01

RESOLUTION OF SEATTLE CHINATOWN INTERNATIONAL DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY

We, the Board of the Seattle Chinatown International District Preservation and Development Authority, via consent agenda:

- Approve October and two Emergency Board Meeting Minutes
- Accept October Expenditure Reports
- Approve November Concurrence requests

Board President

Date

Board Secretary

Date

Concurrence Requests:

Staff are required to seek concurrence for items that:

- *the consideration exchanged or received by the SCIDpda exceeds \$10,000, or*
- *the performance by the SCIDpda extends over a one year period.*

November 2024 Items

Community Initiatives

Property Operations

Real Estate Development

SCIDpda Board Meeting Minutes

October 15, 2024

Online via Teams Meeting

The October 2024 SCIDpda Board Meeting was hosted online via Teams.

Board Present (in-person or via Phone Conference Call-in): Kevin Cao, Miye Moriguchi, Jerilyn Young, Casey Huang, Lisa Nitze, Kyle Igarashi, Elliot Sun

Staff Present: Jamie Lee, Jared Jonson, Janet Smith, An Huynh, Winston Samson, Joseph Guanlao

Others: Michelle Villafuerte

1. Call to Order

The meeting was called to order by Jerilyn Young, Vice President, at 5:33PM.

2. Consent Agenda

Resolution 24-10-15-01

We, the Board of the Seattle Chinatown International District Preservation and Development Authority, via consent agenda:

- Approve September Meeting Minutes
- Accept September Expenditure Reports
- Approve October Concurrence requests

Moved: Miye Moriguchi

Seconded: Casey Huang

Board Approved: 6

Abstained: 0

Absent: 6

3. Board Resolution: Approve Michelle Villafuerte

We, the Seattle Chinatown International District Preservation and Development Authority Board of Directors, elect the following to the Board of Directors, effective October 15, 2024:

- Michelle Villafuerte

Moved: Casey Huang

Seconded: Miye Moriguchi

Board Approved: 6

Abstained: 0

Absent: 6

4. Staff Updates
5. Board Business – fundraiser feedback and ribbon cutting
6. Adjourn

The meeting was adjourned by Jerilyn Young, Vice President, at 6:13PM.

SCIDpda Board Meeting Minutes

October 23, 2024

Online via Teams Meeting:

The October 23 2024 Emergency SCIDpda Board Meeting was hosted online via Teams.

Board Present (in-person or via Phone Conference Call-in): Casey Huang, Jerilyn Young, Kevin Cao, Lisa Nitze, May Wu, Michelle Villafuerte, Miye Moriguchi

Staff Present: Marion Emme, Josh Sellers Park, Jamie Lee, Jared Jonson, Crystal Ng

Others:

1. Call to Order

The meeting was called to order by Jerilyn Young, Vice President, at 12:31PM.

2. YouthCare HUB, Heartwood

- 20% SCIDpda and 80% CRH, negotiating points at which we could exit the partnership
- Construction loan repayment guaranty to be held joint and severally until the construction loan is repaid

The meeting was adjourned by Jerilyn Young, Vice President, at 1:34PM.

SCIDpda Board Meeting Minutes

November 5, 2024

Online via Teams Meeting:

The November 5 2024 Emergency SCIDpda Board Meeting was hosted online via Teams.

Board Present (in-person or via Phone Conference Call-in): Kyle Igarashi, Kevin Cao, Miye Moriguchi, Elliot Sun, Jerilyn Young, Michelle Villafuerte, Mindy Au, May Wu, Casey Huang

Staff Present: Jamie Lee, Josh Sellers Park, Jared Jonson, Crystal Ng

Others: Sallie Lin

1. Call to Order

The meeting was called to order by Jerilyn Young, Vice President, at 12:11PM.

2. YouthCare HUB, Heartwood

- 20% SCIDpda and 80% CRH, negotiating points at which we could exit the partnership
- Construction loan repayment guaranty to be held joint and severally until the construction loan is repaid

3. Risk Assessment

The meeting was adjourned by Jerilyn Young, Vice President, at 12:58PM.